



**CITY OF MORGAN HILL
COUNCIL CHAMBERS**

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

COUNCIL MEMBERS

Dennis Kennedy, Mayor
Steve Tate, Mayor Pro Tempore
Hedy L. Chang, Council Member
Cynthia J. Cook, Council Member
Greg Sellers, Council Member

REDEVELOPMENT AGENCY

Dennis Kennedy, Chairperson
Greg Sellers, Vice-Chairperson
Hedy L. Chang, Agency Member
Cynthia J. Cook, Agency Member
Steve Tate, Agency Member

WEDNESDAY, MAY 31, 2000

AGENDA

JOINT MEETING

CITY COUNCIL SPECIAL MEETING

and

REDEVELOPMENT AGENCY SPECIAL MEETING

*A Special Meeting is called at 6:00 P.M. for the purpose
of conducting a Closed Session and conducting
City/Redevelopment Agency Business.*

Dennis Kennedy, Mayor/Chairperson

6:00 P.M.

CALL TO ORDER

(Mayor/Chairperson Kennedy)

ROLL CALL ATTENDANCE

(City Clerk/Agency Secretary Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(City Clerk/Agency Secretary Torrez)

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CITY CLERK.

(See notice attached to the end of this agenda.)

OPPORTUNITY FOR PUBLIC COMMENT

CLOSED SESSION:

PUBLIC EMPLOYMENT

Legal Authority:
Position:

Government Code Section 54957
City Manager Recruitment

CLOSED SESSION ANNOUNCEMENT:

8:00 P.M.

Redevelopment Agency

OTHER BUSINESS:

Time Estimate		Page
1.	20 min. <u>REQUEST BY CARDEN ACADEMY TO LEASE REDEVELOPMENT AGENCY-OWNED PROPERTY ON WATSONVILLE ROAD (APN 767-23-017)</u>	1
	<u>Recommended Action: Authorize</u> the Executive Director to negotiate, prepare and enter into a lease agreement with Carden Academy for the use of the Watsonville Road property for a period not to exceed one year, in order to ensure the relocation and preservation of the Morgan Hill School building.	

City Council Action

- | | | |
|----|---------|--|
| 2. | 90 min. | <u>TEXT AMENDMENT - REVISION TO RESIDENTIAL DEVELOPMENT CONTROL SYSTEM (RDCS) STANDARDS AND CRITERIA:</u> |
|----|---------|--|

<u>APPLICATION ZA-00-07</u>	9
<u>Recommended Action:</u> <u>Conduct</u> Workshop on Planning Commission recommended changes to the Measure P Evaluation Criteria.	

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT